



## **Staff Report**

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### **COUNCIL INTERGOVERNMENTAL ASSIGNMENTS FOR 2008**

Honorable Mayor and Council Members:

#### **Summary**

City Councilmembers serve on various Intergovernmental Committees and Commissions representing the City of Belmont. These assignments are reviewed and modified annually following the reorganization of the Council and/or the swearing in of new Councilmembers.

#### **Background and Discussion**

At a special meeting on December 17, 2007, the City Council met and made appointments to the various Commissions and Committees. The purpose of this report is to make this information available to the public. All the Intergovernmental agencies have been notified of the changes in the assignments.

#### **Fiscal Impact**

There is no fiscal impact.

#### **Public Contact**

This item was posted on the agenda.

#### **Recommendation**

There is no action required. This is for report purposes only.

#### **Attachments**

A. 2008 Intergovernmental Assignments List

Respectfully submitted,

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Terri Cook  
City Clerk  
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Terri Cook, City Clerk  
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## **COUNCIL INTERGOVERNMENTAL ASSIGNMENTS-2008**

<b>Council Subcommittees/Liaisons</b>	<b>Contact</b>	<b>Meeting Schedule</b>	<b>Packet</b>	<b>Compensation</b>
<b>Liaison to Finance Commission</b>	Delegate: Vice Mayor Alternate: Braunstein	Thomas Fil, 595-7436	Bi-Monthly 1st Thursday, 7:30 P.M.	Yes N/A
<b>School 2 + 2 Committee</b> Discuss issues that affect the Elementary School Dist. and the City	Delegate: Lieberman Delegate: Wozniak	City Manager	As Needed	N/A
<b>Liaison Committee with other Cities</b>	Delegate: Mayor Delegate: Vice Mayor	City Manager	As Needed	N/A
<b>Harbor Industrial Area Liaison</b> Property & Business Owner organization, unincorporated area bordering San Carlos & Belmont	Representative: Dickenson Representative: Lieberman	City Manager, Michael Lockenmeyer 358-5257	Monthly Luncheon meeting, 1 <sup>st</sup> Thursday	N/A
<b>Liaison Senior Citizen Advisory Committee</b>	Delegate: Feierbach Alternate: Lieberman	Rich Bortoli, 595-7444	Alternate Months 4 <sup>th</sup> Monday, 4:00 P.M.	N/A
<b>Notre Dame de Namur University Advisory Board</b>	Representative: Mayor Alternate: Braunstein	City Manager	Annual, As determined	N/A
<i>San Juan Canyon Subcommittee</i>	Representative: Feierbach Representative: Wozniak	Carlos deMelo, 595-7908	As Needed	N/A
<b>Economic Development Subcommittee</b>	Representative: Feierbach Representative: Dickenson	City Manager, Finance Director	As Needed	N/A
<b>Infrastructure Subcommittee</b>	Representative: Lieberman Representative: Braunstein	Public Works Director	As Needed	N/A
<b>Audit Subcommittee</b>	Representative: Dickenson Representative: Lieberman	Finance Director	Quarterly	N/A
<b>Solid Waste Subcommittee</b> Review matters related to solid waste management	Representative: Lieberman Representative: Braunstein	Public Works Director	As Needed	N/A
<b>“Green” Committee</b>	Representative: Dickenson Alternate: Wozniak	City Manager	As Needed	N/A

### **Joint Powers Authorities/Intergovernmental Agencies**

<b>City/County Association of Governments Boards (C/CAG)</b> Congestion Management Agency	Delegate: Dickenson Alternate: Wozniak	Richard Napier 599-1420	Monthly 2nd Thursday, 7:00 P.M.	Yes	N/A
<b>South Bayside System Authority</b> JPA for Waste Treatment	Delegate: Lieberman Alternate: Braunstein	Dan Childs 591-7121	Monthly 3rd Wednesday, 8:00 A.M.	Yes	\$100 a meeting
<b>Belmont-SC Fire Dept JPA</b>	Delegate: Lieberman Delegate: Dickenson	City Manager 595-7410	Monthly 2nd Wednesday, 6:30 P.M.	Yes	N/A

<b>Peninsula Traffic Congestion Relief Alliance</b> Traffic issues	Representative: Wozniak Alternate: Feierbach	Alejandra de Trinidad 588-8170	Bi-Monthly (even months) 3 <sup>rd</sup> Thursday, 8:00 A.M.		N/A
<b>ABAG General Assembly Representative</b> Regional planning agency for land use, housing, environmental quality, and economic development	Delegate: Mayor Alternate: Vice Mayor	Henry Gardner, Dir. 510-464-7900	April, November General Assembly Meetings		N/A
<b>Peninsula Division, League of California Cities</b> State and local legislative issues (All Councilmembers invited)	Representative/Spokesperson: Lieberman Alternate: Feierbach	Rebecca Elliott (408) 829-2946	Quarterly dinner meetings		
<b>San Mateo County Mosquito Abatement District</b> Independent Special District, keeps database on mosquito sources	Citizen Representative: Robert Blake 593-5633 Appointed through 12/31/10	Robert Gay 344-8592	Monthly 2nd Tuesday, 7:30 P.M.		\$35 a meeting
<b>San Mateo County Library JPA</b> Policy direction, oversee budget, services & library programs	Delegate: Wozniak Alternate: Braunstein	Vickey Johnson Library Director	Quarterly plus one Monday, 8:00 A.M.	Yes	N/A
<b>SFO Roundtable</b> Issues include Noise, Runway Configurations	Representative: Dickenson Alternate: Lieberman	Dave Carbone, Coordinator 821-3571	1st Wednesday of Month 7:00 P.M.	Yes	N/A
<b>San Mateo Operational Civil Defense &amp; Disaster Council (OES)</b> Disaster Preparedness	Delegate: Dickenson Alternate: Wozniak	Lt. Steve Shively, 599-1295 Or Kathy Pape, 363-4790	Quarterly 3rd Thursday, 5:30 P.M., Courthouse	Yes	N/A
<b>San Mateo County Council of Cities</b> Guest Speakers, current issues	Delegate: Mayor Alternate: Vice Mayor All Councilmembers may attend	City Manager's Office 508-7408	Monthly-Dinner meeting 4th Friday, 6:00 P.M.		N/A
<b>City Selection Committee</b> Local Mayors vote on County/Regional appointments	Delegate: Mayor Alternate: Vice Mayor	Ashnita Narayan 363-4125	As Needed for Appointments @ Council of Cities, 6:00 P.M.		N/A
<b>Regional Housing Needs Policy Committee</b>	Representative: Feierbach	Carlos deMelo, 595-7908	As Needed		N/A

**THESE APPOINTMENTS ARE MADE BY THE CITY SELECTION COMMITTEE:**

<b>Association of Bay Area Governments</b> Regional planning agency for land use, housing, environmental quality, and economic development	<b>Local Agency Formation Commission (LAFCO)</b> Authority over all reorganizations & boundary changes within County	<b>Bay Area Air Quality Management District</b> Works to reduce air contaminants within the District
<b>Metropolitan Transportation Commission (MTC)</b> Reviews applications for state & federal transportation funds, maintains regional transportation plan for Bay Area	<b>California Identification System (Cal-ID)</b> Determine the placement of Random Access Network equipment within the County	<b>Peninsula Corridor Joint Powers Board (Caltrain)</b> Set policy for operation of Peninsula Commute Service
<b>Community Development Committee</b> Reviews the needs & priorities for Community Development Block Grant funds received by the County	<b>Supplemental Law Enforcement Oversight Committee</b> Review Supplemental Law Enforcement Service Fund expenditures	<b>Domestic Violence Council</b> <i>Evaluate efforts to reduce domestic violence, raise public awareness and collect statistics</i>
<b>San Mateo County Transit District (Samtrans)</b> Set District Policies	<b>San Mateo County Transportation Authority (SAMTAC)</b> Implement Measure A	

**THESE APPOINTMENTS ARE MADE THROUGH C/CAG:**

2020 Peninsula Gateway Corridor <ul style="list-style-type: none"> <li><b>Technical Advisory Committee</b></li> <li><b>Policy Advisory Committee</b></li> </ul>	<b>Airport Land Use Committee (ALUC)</b>	<b>Bicycle and Pedestrian Advisory Committee (BPAC)</b>
<b>Congestion Management Program and Environmental Quality Committee (CMEQ)</b> <i>addresses environmental issues</i>	<b>Congestion Management Program Technical Advisory Committee (TAC)</b>	<b>Legislative Committee</b>
<b>National Pollutant Discharge Elimination Technical Advisory Committee (NPDES)</b>	<b>Integrated Waste management (SWAC)</b>	<b>Utilities Sustainability Task Force (USTF)</b>